

**SUMMIT AUTHORITY MEETING MINUTES
APRIL 18, 2023**

Summit Authority meeting was held on Tuesday, April 18, 2023 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

David Barry called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

ROLL CALL

Authority members present were David Barry, Rick Green, Larry Osche, Jim Henry, and Robert Thompson. The Authority Engineer, Rick Barnett, Authority and Secretary, Roxann Stickney, and Tom Martin.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF MARCH 14, 2023 REGULAR MEETING MINUTES

Rick Green motioned to approve the March 14, 2023 regular meeting minutes as presented. Jim Henry seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The engineer submitted the attached report. The following items were discussed.

1. To be financially feasible, the public sewage project should be completed in phases.

Robert Thompson motioned to approve the phasing of the public sewage project according to the original Act 537 Plan that was submitted to the DEP. Larry Osche seconded the motion. Motion Carried Unanimously.

2. David Barry motioned for notification be sent to the property owners in the public sewage service area that for purposes of observation of on-lot sewage systems for the Act 537 Plan pictures may be taken of their property. Robert Thompson seconded the motion. Motion Carried Unanimously.

3. The Solicitor will be contacted for him to reach out to Summit Academy's attorney requesting a letter of support for the public sewage project. This may help with obtaining funding.

RAILS-TO-TRAILS AGREEMENT

The Solicitor will be contacted to add to the agreement that 30 days after the approval of the Water Quality Management Part II application the final drawing will be submitted to Buffalo Township and Rails-To-Trails.

TREASURER REPORT

The Treasurer presented the following report.

There were no deposits or disbursements. The checking account balance is \$174,039.68.

David Barry motioned to approve the Treasurer report as presented. Rick Green seconded the motion. Motion Carried Unanimously.

INVOICES

David Barry motioned to approve payment for Gallagher Law Group invoice 1779 for the Rails-To-Trails agreement for \$190.00. Rick Green seconded the motion. Motion Carried Unanimously.

Dave Barry motioned to approve payment for Senate Engineering Company invoice 62890 for the public sewage project for \$1,406.25. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned for a payment request be submitted to the Summit Township Board of Supervisors for the above referenced invoices for a total of \$1,596.25 and the Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

INTERIM FINANCING

The interim financing line of credit with NexTier Bank expired on April 15, 2023.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Tom Martin requested a timeline for the project which is tentatively 3 years. Mr. Martin granted permission for the Authority to take pictures of his property for sewage purposes.

ADJOURN

With there being no further business to come before the Summit Township Authority, Robert Thompson made a motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. The meeting was adjourned at 10:25 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

SUMMIT AUTHORITY NEXT MEETING WILL BE HELD MAY 16, 2023

4. Status of Permits

- a. Senate has renewed the HOP permits at the original WWTP location (1 road crossing and 2 driveway permits) as directed at the February meeting.
- b. The PNDI Clearance is expiring soon and will be resubmitted this week
- c. Comment responses for the Construction Stormwater NPDES (Ch 102) Comment Letter from DEP have been prepared and will be emailed back to DEP and BCCD this week.
- d. The NPDES Part 1 permit for effluent discharges has been approved.
- e. The DEP General Permits GP-4 (outfall), GP-5 (stream crossings), and GP-8 (temp road crossings) have been approved.
- f. The USA COE GP6 has been approved
- g. The DEP WQM Part 2 is in progress and will be completed based on approvals of phasing plan and other DEP criteria

End of Engineer's Report